



## **A G E N D A**

- 1. Call Meeting to Order at 3 p.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
  - 3.1. Regular Meeting of December 3, 2018
- 4. Business Arising from Previous Meetings**
  - 4.1. Business Arising from Committee of the Whole
- 5. Delegations and Special Presentations**
- 6. Administrative Agenda**
  - 6.1. Decision Items**
    - 6.1.2. Decision Report - PMR Amendments
    - 6.1.3. Decision Report - Final Audited Financial Statements
  - 6.2. Dialogue Items – n/a**
  - 6.3 Reports**
    - 6.3.1. Board Committees
    - 6.3.2. Staff Committees
    - 6.3.3. Other Committees
    - 6.3.4. Prairie Spirit Schools Foundation
    - 6.3.5. Board Activities
  - 6.4 Information Items**
    - 6.4.1. Media Highlights
- 7. Board Governance Agenda – n/a**
- 8. Future Meetings and Agendas**

Mon., January 7, 2019 .....	Board Meeting
Fri.-Sat., January 25-26, 2019 .....	Board Winter Workshop
Thurs., January 31, 2019 .....	PSSF Cocktail Party
Tues., February 7, 2019 .....	ALT Meeting & SSBA Board Chairs Teleconference
Mon., February 11, 2019 .....	Board Meeting
Mon., March 11, 2019 .....	Board Meeting
Tues., March 12, 2019 .....	ALT Meeting

March 2019 ..... National Congress on Rural Education  
 Mon., April 1, 2019 ..... Board Meeting  
 Thurs.-Fri., April 11-12, 2019 ..... SSBA Board Chairs Council & Spring General Assembly  
 Mon., April 15, 2019 ..... Board Meeting  
 Tues., April 16, 2019 ..... ALT Meeting  
 May 2019 ..... Learning for Life Presentations  
 Mon., May 6, 2019 ..... Board Meeting  
 Tues., May 21, 2019 ..... Board Meeting  
 Mon., June 3, 2019 ..... Board Meeting  
 Thurs.-Fri., June 6-7, 2019 ..... Public Section General Meeting  
 Tues., June 11, 2019 ..... PSSF Golf Tournament  
 Mon., June 17, 2019 ..... Board Meeting  
 July 2019 ..... CSBA Congress

**9. Adjournment**